

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000053310

FILED
Aug 12, 2009
Secretary of State**Entity Name:** ABI CONSTRUCTION SERVICES, LLC**Current Principal Place of Business:**4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US**New Principal Place of Business:****Current Mailing Address:**4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CLARKE, PHILIP K
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US**Name and Address of New Registered Agent:**HARTER, CRAIG R
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33601 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG R HARTER

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ABI COMPANIES, INC.
Address: 4301 ANCHOR PLAZA PARKWAY, SUITE 400
City-St-Zip: TAMPA, FL 33634 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: BOOTH, MARGARET A
Address: 4301 ANCHOR PLAZA PARKWAY, SUITE 400
City-St-Zip: TAMPA, FL 33634 USTitle: MGR () Change (X) Addition
Name: WASHBURN, SHARRON B
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 USTitle: MGR () Change (X) Addition
Name: BOOTH, WILLIAM H III
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 USTitle: MGR () Change (X) Addition
Name: HARTER, CRAIG R
Address: 4301 ANCHOR PLAZA PKWY, STE #400
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG R HARTER

MGR

08/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date